



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**August 12, 2010
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 168

A

**AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR
THE 2010 CDBG SIDEWALK RECONSTRUCTION PROJECT. Tallarino**

RES. NO. 169

B

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 170

C

AUTHORIZING THE CITY CLERK TO ADVERTISE FOR BIDS FOR THE SUPPLY AND DELIVERY OF APPROXIMATELY 5000 POUNDS OF NON-IONIC POLYMER FOR USE AT THE CITY OF ROME WATER FILTRATION PLANT. Piekarski

RES. NO. 171

D

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH HAMILTON COLLEGE FOR THE USE OF A UTILITY BOAT DURING EMERGENCY SITUATIONS. Brement

RES. NO. 172

E

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO AN AGREEMENT WITH MOHAWK VALLEY COMMUNITY ACTION WHEREBY THE CITY OF ROME FIRE DEPARTMENT WILL PROVIDE A FIRE PREVENTION TRAINING PROGRAM. Brement

RES. NO. 173

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A CONTRACT FOR MEDICARE PART D ACTUARIAL ANALYSIS SERVICES WITH BROWN & BROWN CONSULTING. Martin-Grande

RES. NO. 174

G

AUTHORIZING THE CITY TREASURER TO UTILIZE FUNDING FOR THE CONTINUANCE OF ATTENDANCE INCENTIVE AND HOLIDAY PAY FOR SCHOOL CROSSING GUARDS. Puma

7. TABLED RESOLUTIONS

8. ADJOURNMENT